



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 02, 2005.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Report on Youth Commission's Recreation Survey Results -- Brad Nelson
- 4) Discussion and presentations on Endangered Species Mitigation Fund and how money was spent in 2004 - Paul Birdsey (DWR); and Discussion on Land Purchase in Gordon Creek Area -- Chris Colt (DWR)
- 5) Four Corners Behavioral Health Audit Review - Bob Greenberg
- 6) Request to redevelop County owned park in Kenilworth -- Kenilworth citizens.
- 7) Review and possible approval of road encroachment ordinance and road use permit -- B. Krompel(Tabled from 1/19/05 meeting)
- 8) Discussion of Award of Public Defender Contract - Dee & Dustin Heugley
- 9) Discussion and Possible Approval of Contract with Wester Petroleum to rebrand the fuel dispensed at the Carbon County Airport under ExxonMobil.
- 10) Consideration for adoption of Resolution authorizing the issuance and sale of Carbon County, Utah Tax and Revenue Anticipation Notes, Series 2005; awarding and confirming sale of the notes; entering into certain covenants and making certain representations in connection therewith; approving the form of the notes; and related matters.
- 11) Public hearing for possible approval of a recommendation of the Planning Commission to change the zone map from WS to MR for 6 gas wells in the Whitmore Park area, JW Operating Company, Larry Johnson of Talon Resources.
- 12) Public hearing for possible approval of a recommendation the Planning Commission to approve a Conditional Use Permit for the construction, drilling and future production and operation of six (6) well sites on property located in the Whitmore Park area, for JW Operating Company, Larry Johnson of Talon Resources.
- 13) Public hearing for possible approval of a recommendation of the Planning Commission to grant final approval of The Hill Subdivision Amendment I, Phase VI, 1-lot, Pinnacle Peak area, Richard Lee.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor